



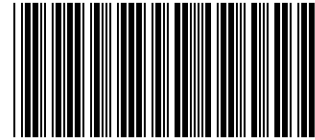
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WALL TO WALL TELEVISION LIMITED**

*Company Number:* **02087671**



X878ZDKG

*Received for filing in Electronic Format on the:* **09/03/2006**

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*Company Details*

*Period Ending:* **31/12/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**325 CITY ROAD  
LONDON  
EC1V 1LJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELENA ELY**

*Address:* **54 BARNET WAY  
LONDON NW7 3AN**

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*Director 1:*

*Name:* **ALEXANDER GRAHAM**  
*Date of Birth:* **28/10/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE PRODUCER**

*Address:* **31 STANHOPE GARDENS  
HIGHGATE  
LONDON N6 5TT**

Name:	JONATHAN MICHAEL CHARLES HEWES	Address:	33 PETHERTON ROAD LONDON N5 2PX
Date of Birth:	07/08/1958		
Nationality:	BRITISH		
Occupation:	DEPUTY CHIEF EXECUTIVE		

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

### 1 ORDINARY Shares held as at 31/12/2005

*Name:* **ALEXANDER GRAHAM**

*Address:* **31 STANHOPE GARDENS  
HIGHGATE  
LONDON N6 5TT**

*Shareholding 2:*

**99 ORDINARY Shares held as at 31/12/2005**

*Name:* **WALL TO WALL HOLDINGS LTD**

*Address:* **8-9 SPRING PLACE  
LONDON NW5 5ER**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**